

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Sign Notes – Short Term Borrowing

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Set Fall 2009 Town Meeting Dates

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to set the start date of the Fall 2009 Town meeting as November 2, 2009 with possible additional sessions on November 4, 9, 16, 18, 23 & 30, 2009 and December 2, 7, 9, 14 & 16, 2009.

Town Manager Committee Appointments

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the Town Manager's appointment, effective July 1, 2009, of Todd Walker, Conservation Commission, for a term to expire June 30, 2012

Town Manager Committee Reappointments

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the Town Manager's reappointments, effective July 1, 2009, of the following:

- Harvey Allen, Conservation Commission, for a term to expire June 30, 2012
- Briony Angus, Conservation Commission, for a term to expire June 30, 2012
- Stephen Schreiber, Planning Board, for a term to expire June 30, 2012
- Stephen Mabee, Water Supply Protection Committee, for a term to expire June 30, 2012
- Lyons Witten, Water Supply Protection Committee, for a term to expire June 30, 2012

Select Board Committee Appointments

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to appoint Rob Crowner, Save Our Stop (SOS) Task Force, for a term to expire June 30, 2010

Wednesday Meeting Plan

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to adjourn the open meeting at _____ p.m.